



**April 27, 2009**

**NOTICE**

There will be a meeting of the **Finance Committee** of the **Board of Directors of the Cook County Health and Hospitals System** on **Thursday, April 30, 2009** at the hour of **7:30 A.M.** at Stroger Hospital, 1901 W. Harrison Street, in the fifth floor conference room, Chicago, Illinois, to consider the following:

- Item #1**      Public Comments
- Item #2**      Presentation of outpatient clinic cost reports and management letter
- Item #3**      Presentation of Year-to-Date Financials through February 2009  
Presented by Pitt Calkin, System Interim Chief Financial Officer
- Item #4**      Update on 2009 Budget – Adoption and Implementation, including status report on FY2009 operations goals of FTE net reductions and purchasing expense savings
- Item #5**      Presentation by UCMC Diversity and Compliance Directors on Business Diversity
- Item #6**      Update from MedAssets on Revenue Cycle Project  
Presented by Robert Wright - Executive Project Director, MedAssets
- Item #7**      Review and discussion of existing contracts with New York Boys Management, LLC, for the provision of long-term and short-term care services for Oak Forest Hospital of Cook County and John H. Stroger, Jr. Hospital of Cook County (Contract No. 07-41-405 and No. 07-41-406)
- Item #8**      Contracts and Procurement Approvals  
Presented by Leslie Duffy, Director of Procurement, Cook County Health and Hospitals System

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**Item #8**      Contracts and Procurement Approvals (continued)

REQUEST FOR  
APPROVAL OF PAYMENT

- 1.)      Guillermo E. Font, MD      For the period of      \$106,324.40  
10/09/08 through 11/30/08 and  
12/01/08 through through 02/28/09

For the provision of consulting services in the Department of Obstetrics and Gynecology to provide Obstetrics and Maternal Fetal Medicine at John H. Stroger, Jr. Hospital of Cook County.

REQUEST TO  
INCREASE PURCHASE ORDER

- 2.)      Dana Scott-Turkovich      For the period of      Increase by \$44,000.00  
03/01/09 through 01/01/10

For the provision of professional services (P.O. #165124). Original Purchase Order issued in the amount of \$17,000.00 to cover the period of 11/03/08 through 02/28/09.

REQUEST TO  
INCREASE PURCHASE ORDER

- 3.)      Laura Graves      For the period of      Increase by \$35,200.00  
03/01/09 through 01/01/10

For the provision of professional services (P.O. #165125). Original Purchase Order issued in the amount of \$16,800.00 to cover the period of 11/03/08 through 02/28/09.

REQUEST TO  
ENTER INTO CONTRACT

- 4.)      Beckton Dickinson      Contract Period:      Contract Amount:  
Three (3) year contract      \$130,671.92

For MGIT reagents and instruments needed for the culturing, identification and susceptibility studies of mycobacterial organisms, i.e., TB in Microbiology/Virology Laboratory.

REQUEST TO  
ENTER INTO AND EXECUTE CONTRACT

- 5.)      Allosource      Contract Period:      Contract Amount:  
07/01/09 through 06/30/10      \$150,000.00

For Allograft products (implants, demineralized bone and bone chips) for use by the Orthopedic, ENT and neurosurgeons at John H. Stroger, Jr. Hospital of Cook County.

REQUEST TO  
ENTER INTO AND EXECUTE CONTRACT

- 6.)      Stryker Craniomaxillofacial      Contract Period:      Contract Amount:  
10/01/09 through 09/30/10      \$400,000.00

For the provision of craniomaxillofacial implants required for surgical services at John H. Stroger, Jr. Hospital of Cook County.

**Item #8**      Contracts and Procurement Approvals (continued)

REQUEST TO  
ENTER INTO AND EXECUTE CONTRACT

- |   |                 |   |                                  |
|---|-----------------|---|----------------------------------|
| 7.)   | KLS-Martin L.P. | Contract Period:<br>10/01/09 through 09/30/10 | Contract Amount:<br>\$250,000.00 |
| For the provision of craniomaxillofacial implants required for surgical services at John H. Stroger, Jr. Hospital of Cook County. |                 |   |                                  |

## REQUEST TO ENTER INTO AND EXECUTE CONTRACT

- |   |                     |  |                                  |
|---|---------------------|--|----------------------------------|
| 8.)   | Stryker Instruments | Contract Period: Purchase, with<br>with two (2) year extended warranty | Contract Amount:<br>\$382,777.80 |
| <p>For the purchase of orthopedic power tools, with a two year extended warranty at no additional charge, for the Orthopedic Division of Surgery at John H. Stroger, Jr. Hospital of Cook County.</p> |                     |  |                                  |

REQUEST TO  
ENTER INTO AND EXECUTE CONTRACT

- |     |   |   |                                  |
|-----|---|---|----------------------------------|
| 9.) | KCI USA, Inc.   | Contract Period:<br>10/01/09 through 09/30/10 | Contract Amount:<br>\$250,000.00 |
|     | For Wound V.A.C. Therapy Systems and accessories for the Burn and Orthopedic Divisions at John H. Stroger, Jr. Hospital of Cook County. |   |                                  |

**Item #9**            Update on Contracting Issues

Presented by Leslie Duffy, Director of Procurement, Cook County Health and Hospitals System

## **Item #10**      Capital Equipment Review and Discussion

Presented by Pitt Calkin, System Interim Chief Financial Officer

<b>Item #11</b>	<u>Discuss and approve request to enter into and execute contract with Navigant Consulting for turnaround assessment and consulting services</u>
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**Item #12**      Follow-up on outstanding requests for information

**Item #13**      Review and discuss the Report of the Finance Committee for the meeting of April 16, 2009

[illegible]

## Finance Committee

Chairman: Carvalho  
Members: Board Chairman Batts (Ex-Officio) and Directors Golden, Muñoz, O'Donnell and Ramirez